



## **PLANNING COMMISSION**

Wednesday, April 2, 2014, 6:00 P.M.

Mayor and Council Chambers

255 W. Alameda

Tucson, Arizona 85701

### **Legal Action Report and Summary Minutes**

#### **1. Roll Call**

Meeting was called to order by Chair Sayler-Brown at **6:00 p.m.** Those present and absent were:

Present:

Thomas Sayler-Brown	Chair, Mayor
William Podolsky	Vice Chair, at Large, Ward 4
Rick Lavaty	Member, Ward 1
Kim Patten	Member at Large, Ward 1
Quentin Bryson	Member, Ward 2
Kevin Dahl	Member, Ward 3
Joseph Maher	Member at Large, Ward 3
Joe Yee	Member, Ward 4
Peter Gavin	Member at Large, Ward 5
Marc Fink	Member, Ward 6
Ladd Keith	Member at Large, Ward 6

Absent:

None

Staff Members Present:

Ernie Duarte, Director, PDSD  
Jim Mazzocco, Deputy Director, PDSD  
Piroshka Glinksky, Senior Assistant City Attorney, City Attorney's Office  
Adam Smith, Principal Planner, PDSD  
Jennifer Toothacre-Burdick, Planner, Project Manager, TDOT  
Belinda Flores-McCleese, Administrative Assistant, PDSD  
Monica Sierra, City Clerk's Office

#### **2. Approval of Minutes/Legal Action Report – March 5, 2014**

Commissioner Ketih requests the minutes be corrected to read, meeting was called to order by Chair Sayler-Brown, not Chair Keith. It was moved by Commissioner Gavin, duly seconded, and was carried by a voice vote of 11-0, to approve March 5, 2014 Minutes.

**3. Unified Development Code (UDC) and its Supporting Documents (Administrative Manual and Technical Standards Manual) and Tucson Code Text Amendments: Edits, Clarifications, and Corrections**

Presentation given by Adam Smith, Principal Planner, PDSD

Public Speaker:

John Burr, Armory Park N.A.

It was moved by Commission Maher, duly seconded, by Commissioner Gavin to close public hearing. Motion was passed by a voice vote of 11-0.

Discussion held.

It was moved by Commissioner Lavaty, duly seconded, to forward item to Mayor and Council with a recommendation for approval with the findings (11) as stated by Staff report to support the recommendation. Lavaty stated they are minor matters and corrections no substantive information being changed. Motion was passed by a voice vote of 11-0.

No Discussion held.

**4. Infill Incentive District Revisions**

Presentation given by Jim Mazzocco, Deputy Director, PDSD

No action taken.

**5. Broadway Corridor Update**

Presentations given by Jennifer Toothacre-Burdick, Planner, Project Manager, TDOT

No action Taken.

**6. Mayor and Council Update**

No Discussion.

**7. Future Agenda Items**

No action Taken - bypassed

**8. Call to the Audience**

No Speakers

**9. Adjournment – Meeting adjourned at 6:53 PM**